Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

I. Call to Order
Meeting was called to order at 3:19pm by Taletha Washburn
Present: Taletha Washburn, Terry Oestreich, Judy Gimple, Toni Hymas, Aaron Lohn, Sue Weber
Absent: Steve Hill, Paul Vaughn, Marlyn Marincas

II. Mission and Core Values
Taletha Washburn reviewed the Mission and Core Values

III. Approval of Agenda
Motion to approve made by Aaron Lohn, 2nd by Judy Gimple.
Motion unanimously passed.

IV. Approval of the April 24, 2017 Board Meeting Minutes
Motion to approve made by Judy Gimple, 2nd by Aaron Lohn.
Motion unanimously passed.

V. Public Comment
Comments were made reflecting how good they felt PCS was for the community, and as a whole.

VI. Student Presentation: Uganda
Students, Alicia Bagley and Kara Jeffrey, presented a video slideshow of the group experiences and the impact it had on the group.

VII. Topics for Discussion
A. Enrollment/Attendance/ADA
   It was stated that PCS has maintained a 92% ADA for the last three months. PreEnrollment numbers were discussed.

B. 2017-18 Enrollment Update
   Further discussion of PreEnrollment numbers took place by site and grade.

C. Education Protection Account (EPA) Resolution and Plan
   It was stated that funds of slightly more than $61,000 were spent on teacher salaries.

D. Board Member Qualifications and Appointment Process
   New qualifications, term limits, and recruitment was discussed. Further discussion took place around personal skill sets, being a team player, and the level of cooperation someone has, these being some of the things sought after in future board members. Moving forward there will be a working group to review member interest.

E. Trover CPM Contract
   It was stated that Nick Trover was brought on board by David Shirah, the PCS Project Manager for the new Quincy facility. Nick is an independent project manager that will would have a contract for
services with PCS but the dollar limits of the contract will be combined with Shirah Builders contract, previously board approved, not to exceed $60,000.

F. Director Evaluation
Board requested that members complete surveys previously emailed. Toni & Steve are the evaluation committee.

G. Directors Report-Taletha Washburn, Patrick Joseph
1. Graduation, Thursday, June 8th 6:00pm at FRC Football Stadium
It was stated that board members are requested to attend the ceremony and the keynote speaker would be Kevin Danaher, PhD.

2. SELPA Update and Planning
   a. Resolution for STRS Exemption: School Nurse Services
      It was discussed that PCS would like to hire Jody Johnson for the 2017-18 school year but she is just retiring from STRS which has a 180-day period in which a new retiree cannot be employed. PCS can apply for an exemption to this rule with a board resolution and a compelling reason to hire a new retiree.
   
      b. Andre Essue as Community Advisory Committee (CAC) Designee
      It was stated that PCS SPED employee, Andre Essue, will be the local contact to lead participation in the El Dorado SELPA CAC meetings via Adobe Connect.

   c. Policies to review
      i. Differential Graduation and Competency for Students with Disabilities
         Outlines criteria for which students will be served by a Certification of Completion and who decides on the students qualifications.

      ii. Independent Education Evaluation
         Outlines parents rights for outside evaluation and assessment when they are in disagreement with PCS evaluations or course of remediation.

      iii. Guidelines for Physical Restraint of Students
         Outlines the nature and methods of physical restraint when necessary with a student. It was stated that training would be provided if the staff determined it would be beneficial.

      iv. Transportation as a Related Service
         Outlines the criteria for when and what type of transportation would be provided to students with IEP needs.

      v. Independent Study
         Discussion took place regarding IEP students and how that works with an Independent Study program.

      vi. Grade Promotion/Retention
         Policy was refined with regards to grade promotion or retention.

3. Draft 2017-2018 LCAP Review and Discussion
Discussion took place regarding updates, expectations, and goals. It was stated that Board member input and suggestions is due to Taletha in advance of the June 2017 board meeting.

4. Facilities Update
   a. Indian Valley Academy
      A new well is being drilled at the new Taylorsville site. The move is scheduled for June 22, 2017.
b. Pioneer
No current updates at the time of this meeting.

c. Kelsey Lane
Proposed plans for design on connecting water and sewer are being handled through Shirah Builders and Nick Trover.

H. Financial Update-Edtec
1. YTD Financials-February Purchases, Encumbrances and Expenditures
2. Current Budget update
   A discussion took place regarding the current financial information presented.

Closed Session was called at 5:30pm

VIII. Closed Session: Student Dismissal Hearing 2017.05, 2017.06, 2017.07, 2017.08, 2017.09

Closed Session ended at 6:35pm

IX. Action Items
A. Approval of EPA Resolution and Plan
   Motion to approve made by Aaron Lohn, 2nd by Sue Weber
   Motion unanimously approved

B. Approval of Board Member Qualifications and Appointment Process TABLED

C. Approval of Trover CPM Contract
   Motion to approve made by Toni Hymas, 2nd by Aaron Lohn
   Motion unanimously approved

D. Approval of STRS Resolution
   Motion to approve made by Toni Hymas, 2nd by Aaron Lohn
   Motion unanimously approved

E. Approval of Andre Essue as CAC Designee
   Motion to approve made by Judy Gimple, 2nd by Aaron Lohn
   Motion unanimously approved

F. Approval of new and amended policies
   Motion to approve made by Sue Weber, 2nd by Aaron Lohn
   Motion unanimously approved

G. Approval of 2016-2017 LCAP Draft TABLED

H. Approval of April 2017 Purchases, Encumbrances and Expenditures; Budget Update
   Motion to approve made by Sue Weber, 2nd by Aaron Lohn
   Motion unanimously approved

I. Student Dismissal Decisions
   Motion to approved made by Sue Weber, 2nd by Judy Gimple
   Motion unanimously approved

X. Future Agenda Items
1. Facilities project public forum (June)
2. USDA Lending application (June)
3. Qualifications for Board Members
4. State Level Bond access
5. Renewal Charter Petition (June-July)
6. PALS bylaws (June-July)
7. Annual monitoring of Board Performance (as a group and individually)

XI. Adjournment

__________________________________________  _________________
Taletha Washburn, Secretary                                    Date